

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda

October 8, 2018 – 7:00pm – FASD Library

1. Call to order
2. Pledge of Allegiance
3. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
4. Approval of agenda
5. Approval of consent agenda
 - a. September 10, 2018 minutes
 - b. September 2018 financial report, agency accounts and investments
 - c. September 2018 District bills and payroll
6. Reports
 - a. Superintendent
 - b. Principal
 - c. North Central Special Education Cooperative
 - d. Leola/Frederick Co-op committee
7. Action Items
 - a. Replace fire panel
 - b. Surplus items
 - c. ASBSD Delegate Assembly appointment
 - d. Accept resignation
 - e. Oral Interpretation Advisor contract
 - f. Amendment for two 2018-2019 teaching contracts
 - g. Winter meeting time
 - h. HVAC system – JCI
8. Recognition of appreciation and accomplishments
9. Executive Session per SDCL 1-25-2 – personnel matters
10. Adjournment